

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
Held at 5:00 PM Thursday, August 20, 2009
437 SW 4th Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item 1. Roll Call

The meeting was called to order and the following answered present: James Camp III, Vice Chair; Gina Pozzuoli; Shirley Carson. Robert W. Kelley (arrived @ 5.12 P.M.) Also attending was Mike Tadros, CFO.

Absent: Nicholas Tranakas, Chair (out of town)

Item 2. Review and Approval of the August 20, 2009 Regular Meeting Agenda

The Agenda was reviewed and no corrections or changes noted. Commissioner Pozzuoli moved approval; Commissioner Carson seconded. All voted in the affirmative.

Item 3. Review and Approval of the July 9, 2009 Regular Meeting Minutes

The Minutes were reviewed and no corrections or changes noted. Commissioner Carson moved approval; Commissioner Pozzuoli seconded. All voted in the affirmative.

Item 4. SECRETARY'S REPORT

1. Approval of Revised Section 8 HCV Administrative Plan

Attachment 1 was a summary of the changes/additions to the Section 8 Housing Choice Voucher Program (HCV) Administrative Plan.

The E. D. reviewed the revisions with the Board and recommended that the Board approve the Section 8 HCV Admin Plan by adopting **Resolution 09-12**.

Commissioner Pozzuoli moved approval; Commissioner Carson seconded. All voted in the affirmative.

2. Financial Reports for Period Ending June 30, 2009

Attachment 2 was the financial reports for period ending June 30, 2009, for the following programs:

- Public Housing
- Section 8
- Affordable Housing
- Central Office

Mike Tadros, CFO, presented an update of the financial reports for each program.

3. Sunshine Properties Update

This is an ongoing item. The E.D. gave a brief update on the Sunshine properties, HOPWA and the obligation from the City of Fort Lauderdale.

4. Acceptance of Bids for the Following:

1. Sunnyreach Fire Sprinklers – Reject & Re-bid

This item was approved at the July 9, 2009 Board meeting and SprinklerMatic was chosen to provide fire sprinkler system at Sunnyreach. However, a protest was filed by another contractor and the staff's recommendation was to reject and re-bid.

The E.D. discussed this item with the Board and requested approval to reject previous bid and re-bid.

Commissioner Pozzuoli moved the motion to reject previous bid to provide fire sprinkler system at Sunnyreach Acres and to re-bid. Commissioner Carson seconded. All voted in the affirmative.

2. Roofs – Suncrest Court

Twelve responsible bids were submitted to the H/A for roof replacement at Suncrest Court. The E.D. reviewed the selection criteria with the Board and presented the recommendation from staff, which was Trans Coastal.

The E.D. requested a motion approving the acceptance of Trans Coastal to replace roofs at Suncrest Court. Commissioner Carson moved the motion to approve. Commissioner Pozzuoli seconded. All voted in the affirmative.

3. Bathroom Renovation – Sailboat Bend Apts. & Sunnyreach Acres

Twelve responsible bids were submitted to the H/A for bathroom rehabilitation at Sailboat Bend Apartments & Sunnyreach Acres. The E.D. reviewed the selection criteria with the Board and presented the recommendation from staff, which was Spires Construction.

The E.D. requested a motion approving the acceptance of Spires Construction for bathroom rehabilitation. Commissioner Pozzuoli moved the motion to approve. Commissioner Kelley seconded. All voted in the affirmative.

Item Five: NEW BUSINESS

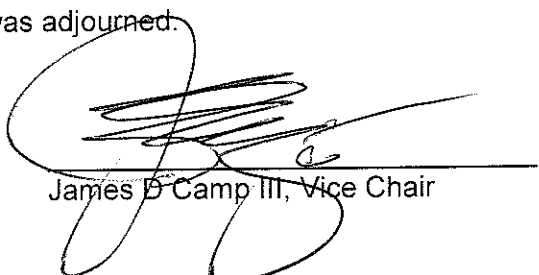
Update:

1. Step-Up Apprenticeship Program – Step-Up Fort Lauderdale, Inc.

Each year the Step-Up Apprenticeship Program receives funding (\$250,000) through the City of Fort Lauderdale's Community Development Block Grant Program (CDBG.) However, in order for Step-Up to continue receiving these CDBG funds, the money must go through a Community Based Development Organization (CBDO) entity.


The E.D. informed the Board of the new Corporation, Step-Up Fort Lauderdale, Inc., formed and certified as a CBDO solely to procure funds from the City for the Step-Up Program.

There being no further discussion the meeting was adjourned.



James B. Camp III, Vice Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary